BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE MEETING AGENDA FEBRUARY 18, 2014 6:30 PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and change in venue of this regular meeting in a notice posted at Borough Hall, sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Correa, Hayes, Riquelme, Zamechansky

Mayor: James Kelly

Motion to Accept Agenda as presented

Public Portion

Administrator's Report Engineer's Report Attorney's Report Mayor's Report

Review prior to public meeting:

Consent Agenda Resolutions

#14-64 Bills List

#14-65 Approval of St. John's #1345 Columbiettes On-premise Merchandise Raffle, to be held April 6, 2014; ID#109-6-7021

#14-66 Authorization of the Submission of the Application for the Recycling Tonnage Report

#14-67 Authorization to Advertise for Bids for Recycling Tipping

#14-68 Zack Blake-Full Membership Status in the Dumont Fire Department

#14-69 Ryan Woska-Full Membership Status in the Dumont Fire Department

Ordinance

Second Reading

#1470 An Ordinance to Create the Position of Municipal Housing Liaison

Adjournment

Agendas Subject to Revision

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